

REGULAR

27

JANUARY 2009

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Hayward Dean Minton. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Absent

A Public Hearing is opened for discussion regarding a Land and Water Conservation Fund application to add bath/shower houses in the Ohio County Park and purchase new playground equipment. Those present signed in. There were no objections to the proposed project.

Motion made by Judge Jones that the Court approve the following Resolution regarding a Land and Water Conservation Fund grant for the Ohio County Park:

**LAND AND WATER CONSERVATION FUND
2009 Grant Application**

RESOLUTION

OHIO COUNTY FISCAL COURT

WHEREAS, the Fiscal Court of Ohio County proposes to develop recreational resources to provide for the health and well-being of the general public; and,

WHEREAS, the Fiscal court intends to submit a pre-application to the Department of Local Government for assistance under the Land and Water Conservation Fund Act of 1965; and,

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at \$78,819.00,

NOW, THEREFORE, BE IT RESOLVED THAT THE OHIO COUNTY FISCAL COURT, hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and,

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the Ohio County Fiscal Court understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

PUBLICLY READ AND APPROVED THIS 27th DAY OF JANUARY 2009.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS, FISCAL COURT CLERK

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

27

JANUARY 2009

Motion made by Judge Jones that the Court approve the minutes of the Regular meeting on January 6, 2009 as presented. (on file in Fiscal Court Order Book, Clerk’s office)

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Bills, Claims, Payments, and Transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Treasurer’s Financial Statement for the month of December 2008 as presented (copy on file in Clerk’s Office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to adopt the following Resolution regarding the Sunnydale Road Bridge:

RESOLUTION

OHIO COUNTY FISCAL COURT

WHEREAS, the Ohio County Fiscal Court acknowledges the ownership of and provides the necessary maintenance for the bridge, approaches and associated right-of-way of Bridge ID#092C00021 on CR 1067 Sunnydale Road in Ohio County; and,

WHEREAS, bridge #092C00021 was struck by a vehicle on November 25, 2008 sustaining major damage that resulted in the collapse of the bridge into Rough River on November 28, 2008; and,

WHEREAS, the Kentucky Transportation Cabinet is providing invaluable assistance to Ohio County by preparing replacement plans for a newly aligned bridge and approaches and the funding for the construction project; and,

WHEREAS, the Kentucky Transportation Cabinet is requesting that the County accept the ownership of and maintenance responsibilities for the new replacement bridge, approaches and associated right-of-way on Sunnydale Road in Ohio County,

NOW, THEREFORE, BE IT RESOLVED THAT THE OHIO COUNTY FISCAL COURT, hereby accepts the ownership of and maintenance responsibilities for the new replacement bridge, approaches and associated right-of-way on Sunnydale Road C-1067.

PUBLICLY READ AND APPROVED THIS 27th DAY OF JANUARY 2009.

David G. Jones
Ohio County Judge Executive

Attest:

Cheryl Morris, Fiscal Court Clerk

REGULAR

27

JANUARY 2009

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to adopt the following Resolution regarding funds provided by the Federal Economic Stimulus Package:

RESOLUTION
OHIO COUNTY FISCAL COURT

A RESOLUTION OF THE OHIO COUNTY FISCAL COURT REGARDING THE DISTRIBUTION AND USE OF FUNDS PROVIDED FOR KENTUCKY’S TRANSPORTATION INFRASTRUCTURE DEVELOPMENT AND MAINTENANCE AS PROPOSED BY THE FEDERAL ECONOMIC STIMULUS PACKAGE:

- Whereas,** The Commonwealth of Kentucky is expected to receive substantial funding from the Economic Stimulus program for the sole purpose of expansion and maintenance of its transportation delivery system; and,
- Whereas,** County governments have been alerted to expect a 20% decrease in state funds for County Road Aid in FY-09 and available resources will be further reduced by approximately \$70,000 as the result of decreased truck license fees; and,
- Whereas,** Without supplemental funds to replace these drastic reductions, the highway transportation system in every county throughout the Commonwealth, will suffer a dramatic decline; and,
- Whereas,** The Ohio County Road Department faces many maintenance problems that could be eliminated by preventative measures to eliminate flooding sites and improving roads making the roads much safer for citizens who travel Ohio County’s roads,

NOW, THEREFORE, BE IT RESOLVED, that the Ohio County Fiscal Court requests that the Commonwealth of Kentucky commit \$120 million from the Federal Stimulus program to improve the highway transportation system throughout the Commonwealth. Funds to be divided equally among Kentucky’s 120 counties and be distributed at the rate of \$60 million in April 2009 and \$60 million in April 2010; and,

BE IT FURTHER RESOLVED, that the Ohio County Fiscal Court commits to use this million dollars for the benefit of the citizens of Ohio County by upgrading roads to make them safer and by hiring additional employees thereby improving the economy in Ohio County.

PUBLICLY READ AND APPROVED THIS 27TH DAY OF JANUARY 2009.

David Jones, Judge Executive

Attest:

Cheryl Morris, Fiscal Court Clerk

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation made by Judge Jones that the Court approve the appointment of Corey Render to the Ohio County Airport Board to fill the remaining term created by the resignation of Jim Webster to expire May 12, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

REGULAR

27

JANUARY 2009

Motion made by Esq. Keown that the Court, upon the approval of the County Attorney and Judge Executive that an annual payment will be \$145,000 on a \$2.5 million contribution from the Fiscal Court for a new water plant, authorize the Judge Executive to sign a contract with the Ohio County Water District.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to change the status of Kevin Abbott to full-time Equipment Operator at the Ohio County Road Department, contingent upon passing his CDL test on January 27, 2009, at the rate of \$12.50 per hour effective February 15, 2009.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve a favorable six-month probationary period evaluation for Homer Randy Maiden/Road Department and increase his salary to \$12.50 per hour effective February 15, 2009.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve Sheriff Elvis Doolin’s recommendation to promote Deputy Tracy Beatty to Chief Deputy at the rate of \$17.13 per hour retroactive to January 4, 2009 to replace Jerry Boling who retired December 31, 2008.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to accept Anthem for county health insurance coverage as long as the county pays the remaining in-network deductible amount above \$500 for each county employee and other benefits remain the same as the current plan, to be in effect March 1, 2009 thru February 28, 2010.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

27

JANUARY 2009

Motion made by Esq. Bullock that the Court approve to accept the Avesis Vision Plan to be offered to county employees for the coverage year beginning March 1, 2009 thru February 28, 2010.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Beth Burden PRN/911 Dispatch at the rate of \$9.00 per hour effective February 2, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Nathan Fulkerson PRN/911 Dispatch at the rate of \$9.00 per hour effective February 2, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Abstain
Keown	Yes
Burden	Absent
Jones	Yes

Said recommendation having carried four (4) in favor with one (1) abstention, it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Dianna Simpson PRN/911 Dispatch at the rate of \$9.00 per hour effective February 2, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Minton that the Court approve to accept the Sheriff’s Estimated 2009 Budget (copy attached).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to authorize the Judge Executive to purchase the surplus generator belonging to the City of Beaver Dam, if the price at the Judge’s discretion is reasonable, to use during the emergency situation the county is experiencing.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

27

JANUARY 2009

Motion made by Esq. Keown that the Court approve to grant the City of Fordsville \$400 to bore under Hwy. 261 for a waterline extension with the money to come from the Rural Waterline Account.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the court approve to extend Smith Street from the end of city maintenance and add approximately 1,200 feet to the county road system with the proper easements provided by property owners.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to add approximately one (1) mile of Mud College Road to the waterline extension prioritization list.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the meeting is adjourned.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk